### STATE OF ARIZONA Office of the

Arizona Corporation Commission

UNITED STATES OF AMERICA. SS. The Arizona Corporation Commission does hereby certify that the annexed is a true and complete transcript of the

ARTICLES OF INCORPORATION

"THE S. LEEKER DRY GOODS COMPANY

which were filed in the office of said Arizona Corporation Commission on the 15th day of May. A. D., 1916, at 10:06 o'clock a.m., as provided by law.

In Testimony Whereof, The Arizona Corporation Commission, by its chairman, has been not set its hand and affixed its official seal Done at the City of Phoenix, the Capitol, this 15th day of May. A. D., 1916.

Arizona Commission

one at the control of May, A. D., 1816.

Arizona Corporation Commission.

F. A. JONES,

Chairman. SEAL Attest: W. N. SANGSTER, (I. R. 10 cents cancelled)

ARTICLES OF INCORPORATION

-OF-THE S. LEEKER DRY GOODS COMPANY

KNOW ALL MEN BY THESE PRESENTS That S. Leeker, Rie F. Leeker, and L. Chernis, whose names are hereto subscribed, and the residence and postoffice address of each of whom is Nogales. Santa Cruz County, Arizona, have associated themselves together for the purpose of forming a corporation under the laws of the State of Arizona, and to that end have adopted and do hereby adopt the following Articles of Incorporations, and do hereby certify that:

The name of this corporation, and by which it shall be authorized to transact its business is "THE S. LEEKER DRY GOODS COMPANY." The names, residence, and postoffice address of the incorporators are S. Leeker, Ixe F. L eker, and L. Chernis, all of Nogales, Arizons. The principal office and place of transacting the business of this corporation shall be at Nogales, Santa Cruz County, Arizons, but branch offices and places of business may be kept and maintained at such other place or places, either in the United States or foreign countries, as the Board of Directors may by resolution decide, at any of which offices meetings of the directors may be had and corporate business transacted.

The capital stock of this corporation shall be Fifty Thousand Dollars (\$50,000.00), divided into five hundred shares of the par value of One Hundred Dollars (\$100.00) per share. The capital stock shall be paid into the treasury of the corporation at such time and under such conditions as the Board of Directors shall detormine, either in cash, or by the transf r of real or personal property, or by services rendered, or by the transfer of any other valuable right or thing, for the uses and purposes of the corporation, in exchange for which shares of the capital stock shall be fully paid and forsever non-assessable. The judgment of the directors as to the value of any property, right, or thing acquired, or services rendered in exchange for shares of the capital stock, when entered on the minutes of the corporation, shall, in the absence of actual frant, be conclusive.

The purpose for which this corporation is formed is to purchase and acquire the good will, stock of merchandise, and business now carried on and conducted under the name of "The El Paso Store," and the general nature of the business proposed to be transacted is to carry on and conduct said business, and to carry on and conduct ageneral wholesale and retail dry goo s, haberdashery and ciothing business, and to carry on the business of importing and manufacturing, buying, and selling dry goods, fancy goods, cleaks, suits, curtains, boots and shoes, hosiery, gents' furnishings, ladies' clothing, and all other articles of dry goods and clothing, both useful and ornamental, trunks, valises, bedding, and all other goods, wares and merchandise appertaining and relating to the dry goods and fancy goods business, and to make, manufacture, bry, and sell cloaks, suits, and other articles of wearing apparel, and to do and transact everything necessary, proper, convenient, and beneficial to the saccessful conduct of said business. Also, to acquire, sell, lease, rent, hire, and hypotnecate real estate, and to make assignments of leases and contracts, and to transfer and sign leases and contracts when and wherever necessary and incident to said business.

17 The time of the commencement of this corporation shall be the date of the filing of a copy of these Articles of Incorporation in the office of the Arizona Corporation Commission, and a certified copy thereof in the office of the County Recorder of Santa Cru? County, and the termination thereof shall be twenty-five years thereafter, with the right of renewal and perpetual succession as provided by law.

The business affairs of this corporation shall be conducted by a Board of Directors consisting of three members, each of whom shall be a stockholder, and whenever a director shall cease to be a stockholder, he shall also at the same time cease to be a director. They shall be elected annually by the stockholders at their regular annual meeting, which shall be held at the office of the company in Nogales, Arizona, on the first Monday of February in each year, and shall hold their office until their successors are elected and qualified. The first annual meeting of the stockholders shall be held on the first Monday of February, 1917, and until that time, and until their successors are elected and qualified, the incorporators whose names are hereto subscribed shall constitute the Board of Directors of this corporation. VI

The officers of this corporation shall be a President, a Vice-President, and a Secretary and Treasurer, and such other officers and agents as the Board of Directors may determine, who shall be chosen annually by the directors, either by election or appointment, as may be provided by the Bylaws, and they shall hold their office until their successors are chosen and qualified. Until the first annual meeting of the stockholders, and until their successors are chosen and qualified. S. Leeker shall be President of the corporation, L. Chernis shall be Vice-President, and Rae F. Leeker shall be Secretary and Treasurer. VII

The Board of Directors shall have power to prepare and adopt by laws for the government of the corporation, and may amend the same at any regular meeting of the Board; and such By-laws or any amendments thereto shall remain in force until revoked by the stockholders at any regular meeting or at a special meeting called for that purpose. Any vacancy in the Board of Directors may be filed by the remaining members of the Board by appointment from among the stockholders.

VIII VIII

The highest amount of indebtedness or liability, either direct or contingent, to which this corporation is at any time to subject itself shall not exceed the amount of two-thirds (%) of the capital stock. And the private property of the stockholders of this corporation shall be forever exempt from the payment of corporate debts. debts.
In Wirness Wheneof, we have hereunto set our hands and reads this 13th day of May, A D., 1916.

S. LEEKER. Seal. L. CHERNIS. Seal. RAE F. LEEKER Seal.

STATE OF ARIZONA. Set County of Santa Cruz Set Before me, Frank J. Duffy, a Notary Public in and for the County of Santa Cruz, State of Arizona, on this day personally appeared 8. Leeker, Rue F. Leeker, and L. Chernis, known to me to be the persons whose names are subscribed to the ablieve and foregoing Articles of Incorporation, and severally acknowledged to me that they executed said Articles of Incorporation for the purposes and consideration therein expressed.

Given under my land and seal of office this 13th day of May, A. D., 1918.

Seal. FINANK J. DUFFY. Notary Public.

My commission expires Octob. r. 23, 1917.

Filed in the office of the Arizona Corporation Commission this 15th day of May, A. D., 1916, at 10:00 a. m., at request of Duffy & Purdum, whose post office address is Nogales, Arizona. Arizona Corporation Commission,
By F. A. JONES, Chairman.

STATE OF ARIZONA. ( as County of Santa Croz.)

I hereby certify that the within instrument was filed and recorded at the request of F. J. Duffy, May 18, A. D. 1916, at 11:40 a. m., book 1 Articles of Incorporation, pages 149.

Witness my hand and official seal the day and year aforesaid.

Seal. ARCUS REDDOCH, 6-27-66. County Recorder,

AROUS REDDOCH, County Recorder,

PROFESSIONAL CARDS.

- JAMES BARRY

BARRY & BARRY Attorneys and Counsellers-at-Law Mexican Mining and Corporation Law

NOGALES, ARIZONA

**DUFFY & PURDUM** 

Attorneys-at-Law OFFICE IN HREEN BUILDING Stenographer, Typewriter and Notary Public in Office

H. W. PURDY, Physician and Surgeon. NOGALES, - - ARIZONA

E. K. CUMMING, NOTARY PUBLIC

NOGALES, - - ARIZONA

LAWTON BROS. AND CO. Public Accountants, Auditors, Systematizers

James M Lawton William W. Lawton

Nogales, Ariz.

P. O Box No. 207. Phone 691

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NOTICE FOR PUBLICATION.

013573

DEPARTMENT OF THE INTERIOR, U. S. Land Office at Phoenix, Arizona, May 15, 1916.

NOTICE is hereby given that William Rosenberg, of Tubac, Arizona, who, on March 1, 1911, made Homestead Entry, No. 013573, for SE4, Section 8, Township 21, S., Range 13, E., G. & S. R. Meridian, has filed notice of intention to make final Three Year Proof, to establish claim to the land above described, before W. A. O'Connor, U. S. Commissioner, at Nogales, Arizona, on the 28th day of June, 1916.

Claimant names as witnesses: William Lowe, Edward L. Sierra, both of Tubac, Arizona; Raymond R. Earhart, Arcus Reddoch, both of Nogales, Ariz. THOMAS F. WEEDIN,

Register.

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